

**DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN
APPLICATION DATA SHEET (37 CFR 1.76) AND POWER OF ATTORNEY**

Title of Invention	ELECTROCHROMIC MIRROR
--------------------	-----------------------

As the below named inventor(s), I/we declare that:

This declaration is directed to:

The attached application, or
 Application No. PCT/JP04/08435, filed on June 16, 2004,
 as amended on December 14, 2005 (if applicable);

I/We believe that I/we am/are the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought;

I/We have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;

I/We acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT International filing date of the continuation-in-part application.

All statements made herein of my/own knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.

I/We hereby appoint:

Practitioners at Customer Number 25570 as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

FULL NAME OF INVENTOR(S)

Inventor one: Junichi Nakaho

Signature: Junichi Nakaho

Citizen of: Japan

Inventor two: Masao Ayabe

Signature: Masao Ayabe

Citizen of: Japan

Inventor three: Masaharu Hattori

Signature: Masaharu Hattori

Citizen of: Japan

Inventor four: _____

Signature: _____

Citizen of: _____

Additional inventors are being named on _____ additional form(s) attached hereto.